

October 19, 2020

A REGULAR MEETING of the Akron Village Board was held on this date at 7:03 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of October 5, 2020 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh and seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	26,613.95
Electric Fund	\$	145,868.32
Water Fund	\$	15,033.45
Sewer Fund	\$	1,342.55
Capital Projects	\$	235,079.48

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Robert Akin	3 Stoneridge Lane	Roof	\$ 50.00
Kevin Tauscher	217 East Ave	Shed	\$224.00
Laverne Wickham	5 Danita Drive	Windows/Siding	\$150.00
Dean Moore	82 Bloomingdale Ave	Driveway	\$ 50.00
James Neeley	9 Liberty St	Fence	\$ 50.00
William Short	15 Jackson St	Fence	\$ 50.00
Judy Bell	49 East Ave	Roof	\$ 50.00
Team S&S Properties	24 Brooklyn St	Fence	\$ 50.00
Phyllis Whiting	49 Buell St	Roof	\$ 50.00
John Norton	79 John St	Fence	\$ 50.00
Adam Swendsen	11 Bloomingdale Ave	Window/Siding/Roof	\$200.00
Thomas Trainer	35 John St	Roof	\$ 50.00
Mark Conschafter	6485 Hake Rd	Shed	\$ 80.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Judy Bell	49 East Ave	Temporary	\$ 50.00
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Laurie Babiarz	166 East Ave	Temporary	\$ 50.00
Jennifer Carlsen	15 Cedar St	Temporary	\$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: None

APPEARANCES: Matthew Montalbo from Drescher & Malecki, LLP came before the Board to review the May 31, 2020 audit. In short, the Village is in great shape and has come a long way to becoming fiscally sound since 2016. Trustee Forrestel stated it was a pleasure working with Drescher & Malecki and appreciates the guidance they have provided. He added that it is great to have reserves and fund balances to be able to address big projects. Mayor Patterson wanted to thank Drescher & Malecki as well as the Finance Committee including Treasurer Kelley and all Department Heads for working together to bring the Village finances to this point.

PUBLIC COMMENT: Retired Village Attorney and Resident, Don Shonn, wanted to comment on the beautiful tree foliage in the Village especially the tree by the Octagon House and wanted to thank the DPW for the Village tree maintenance.

#### PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Nothing new.

Wastewater Treatment Plant Upgrade – Approving Phase II contracts under New Business.

#### MONTHLY REPORTS –

TREASURER – reported: Attended the Finance Committee meeting held this afternoon at 1:00 pm. Submitted all reports.

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Nothing to report.

Trustee Middaugh – reported: met with the Police, Fire and Emergency Services Committee to interview 3 candidates for the position of Part-Time Akron Police Officer. The Committee recommended to hire Jonathan Wolcott who will be available to work on patrol as well as a School Resource Officer/Security detail.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hire Jonathan Wolcott as a part-time Akron Police Officer at the current hire rate effective immediately as per the recommendation of the Police, Fire and Emergency Services Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: Due to the extension of the State of Emergency until November 6, 2020, the Mayor wanted to thank the Village Employees and Residents for their continued effort to keep up with safety measures associated with the Coronavirus. Lastly, he requested a short Executive Session regarding Personnel.

Trustee Forrestel – reported: Covered Finance Committee information under the Treasurer’s Report and the HR Committee is currently working on issues that are confidential at this time.

Trustee Folger – reported: Also attended the Police, Fire and Emergency Committee interviews along with Trustee Middaugh; commented on the Village of Akron Water District Energy Assessment for June 2020 another good reason to have our own water plant and water supply.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Nothing new.

Splash Pad – Nothing new.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law – Nothing new.

Agreement with Town of Amherst Central Fire Alarm System – still in review.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Village Clerk to forward remaining balances of unpaid taxes as of November 2, 2020 to Erie County be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to accept the Wastewater Treatment Plant Upgrade Capital Project – Phase II bids for the following: STC Construction, Inc. for the General Construction in the amount of \$3,248,000.00; MLP Plumbing and Mechanical, Inc. for Mechanical Construction in the amount of \$240,650.00 and CIR Electrical Construction Corporation for the Electrical Construction in the amount of \$516,975.00 on the recommendation of the project engineering firm Clark Patterson Lee and the Water Wastewater Committee and to authorize the Mayor to sign the contracts be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Assessor’s Report – October 2020.

Planning Board Minutes from September 21, 2020.

Zoning Board of Appeals Minutes from September 30, 2020.

Village of Akron Water District Energy Assessment June 2020.

PUBLIC COMMENT – Retired Attorney and Resident, Don Shonn, asked the Board about the Chicken Law. The Board had a short discussion reviewing it and approved to hold a Public Hearing regarding the law on November 16, 2020 at 7 pm.

RESOLUTION duly moved by Middaugh and seconded by Folger to hold a Public Hearing on November 16, 2020 at 7:00 pm regarding the possible amendment to the Village Code to allow residents to raise chickens within the Village limits be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

EXECUTIVE SESSION –

RESOLUTION duly moved by Patterson and seconded by Forrestel to go into an executive session regarding personnel matters at 8:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to come out of the executive session regarding personnel matters at 9:10 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Forrestel at 9:11 pm this meeting was ADJOURNED.

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MAYOR

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CLERK